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MODIFICATION #1 TO GRANT AGREEMENT

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs, ("the Department"), and the Leon County Board of County Commissioners ("Recipient") to reinstate and to modify DCA Contract Number 05-DS-2N-02-47-01-478, dated May 18, 2005, ("the Agreement").

WHEREAS, the Department and the Recipient have entered into the Agreement, pursuant to which the Department has provided a sub grant of \$58,242 to Recipient; and

WHEREAS, the Agreement expires on September 30, 2005; and

WHEREAS, the Department and the Recipient desire to reinstate the Agreement and to modify the Agreement by extending it.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place and stead for all intents and purposes:

This Agreement shall begin July 1, 2004 and shall end November 30, 2005, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement. Final requests for reimbursement should be submitted no later than thirty (30) days after the termination date of the contract. Any requests received after December 30, 2005 may, in the discretion of the Department, not be reimbursed from this Agreement.

2. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

| RECIPIENT: | |
|----------------|---|
| BY: | |
| | |
| DATE: | |
| STATE OF FLORI | DA DEPARTMENT OF COMMUNITY AFFAIRS |
| BY: | |
| | W. Craig Fugate, Director of the Division of Emergency Management |
| DATE: | |